

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
May 6, 2008

The City Council convened in Regular Session on Tuesday, May 6, 2008, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The Honorable Mayor Patricia M. York was absent. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46803

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS

The President of the Council Jerry Reese announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

- A. Case No. CU-02-08. (Dorothy Thomas/Task Properties, LLC) An application for a conditional use permit for a temporary shelter. The applicant proposes to open a temporary shelter in an existing building within the I-1 Zoning District at 209 Fox Hill Rd. (Ward 1). ***(Withdrawn by Applicant)***
- B. Case No. Z-03-08. An application to rezone a parcel of land in the process of annexing into the City. The property is located at 801 Pralle Lane, otherwise known as Parcel Id: 3-0116-0165-00-27.1. The applicant is requesting to rezone the property from the County R-1E Single-Family Residential District to the City R-1D Single-Family Residential District. The property is 0.70 acres in size and will be located in Ward Three upon annexation. ***(RCA Attached)***
- C. Case No. CU-12-08. An application for a Conditional Use Permit for the purpose of a Modular Pet Wash Building at 2301 Old Highway 94 (Phillips 66 Gas Station) in the C-2 General Business District. The applicant is proposing to place the Pet Wash structure in an existing island adjacent to the car wash. The subject property is 1.41 acres in size and is located in Ward Four. ***(RCA Attached)***
- D. Case No. Z-08-08 and CU-13-08. An application to rezone a parcel of land at the southwest corner of N. Third Street and Barthel Ave., otherwise known as 2239 N. Third St. The applicant is requesting to rezone the property from City C-2 General Business District to City C-3 Highway Business District. The applicant has also submitted a Conditional Use Permit application for the purpose of a Vehicle Restoration/Body Shop with associated Paint Booth at 2239 N. Third St. The subject property is 0.42 acres and is located within Ward One. ***(Withdrawn by Applicant)***

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- E. Case No. DR-06-07. An application to amend Chapter 156: Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri, specifically the Sign Regulations Sections 156.610 through 156.999 by adding a new Section 156.705 defining and establishing regulations for the placement and maintenance of street banner signs. (***Council Bill 9649***)

RESOLUTIONS/AWARDS/PROCLAMATIONS

Presentation of High School Senior Scholarships 2008

Councilmember Richard Veit and Councilmember Bob Kneemiller presented \$1,000 scholarships to the following High School Seniors:

Alexander V. Ewing – Duchesne High School
Laura Fritz – St. Charles High School
Tommy Goszewski – St. Charles West High School
Christopher MacIntosh – Francis Howell North
Alison Walls – Orchard Farm High School

Proclamation Declaring May 4-11, 2008, as “National Music Week”

On behalf of Mayor Patricia M. York, Vice President of the Council Larry Muench presented a Proclamation declaring May 4, 2008, through May 11, 2008, as “National Music Week”, and encouraged residents to participate in musical activities. Carol Langley and Donna Kinslow, Representatives of “Morning Etude” Music Club, accepted the proclamation.

Proclamation Declaring May 10, 2008, as “Letter Carriers Food Drive Day”

On behalf of Mayor Patricia M. York, Councilmember Ron Stivison read a Proclamation declaring Saturday, May 10, 2008, as “Letter Carriers Food Drive Day”, and urged all citizens to participate in this worthy effort to help the less fortunate in our community. Joe Yochim, National Association of Letter Carriers, accepted the Proclamation.

Proclamation Declaring May 9, 2008, as “Public Works Day”

On behalf of Mayor Patricia York, Councilmember Michael Klinghammer read a Proclamation declaring Friday, May 9, 2008, as “Public Works Day”. Acting City Engineer Carol Lindstrom accepted the Proclamation; and invited the public to Blanchette Park on Friday, May 9, 2008, from 9:00 a.m. to 11:00 a.m. to celebrate Public Works Day.

Presentation by Director of Public Works Debra Aylsworth

Director of Public Works Debra Aylsworth gave a power point presentation relative to the activities of the Public Works Department.

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Announcement of Winners of the Public Works Day Poster Contest

Director of Public Works Debra Aylsworth announced the following winners of the Public Works Day Poster Contest:

- 1st Place - Riley Fennewald – St. Peter Catholic School – Mrs. Elek's 3rd Grade Class
- 2nd Place - Peter Michalak - St. Peter Catholic School – Mrs. Elek's 3rd Grade Class
- 1st Place - Emma Hale – St. Peter Catholic School – Mrs. Hartweger's 4th Grade Class
- 2nd Place – Sophia Goddard- St. Peter Catholic School – Mrs. Hartweger's 4th Grade Class
- 1st Place – Scott Smyers - St. Charles Borromeo – Mrs. Wilson's 4th Grade Class
- 2nd Place – Karie Schmitz - St. Charles Borromeo – Mrs. Wilson's 4th Grade Class

Announcement Recognizing the City of St. Charles Public Works Department for Receiving a 2007 American Concrete Paving Association National Excellence in Concrete Pavement Award for the North Fifth Street Extension Project

Director of Public Works Debra Aylsworth announced that the City of St. Charles Public Works Department received the following awards for the North Fifth Street Extension Project:

- National Award for Outstanding Design and Construction in the Urban Arterials and Collectors Category for Projects Constructed in 2006
- 2006 Excellence in Paving Award in the Urban Arterials and Collectors Category in the Missouri and Kansas Area

Recognition of Staff of the St. Charles Area Environmental Management Corporation (EMC) for Receiving Various Awards

Director of Public Works Debra Aylsworth introduced Kendall Coleman, who recognized the Staff of the St. Charles Area Environmental Management Corporation (EMC) for the following:

- Receipt of the 2007 WEF Burke Safety Award
- Receipt of the 2007 MWEA Small Plant of the Year Award - Missouri Facility
- Recognition of Bob Lembeck for Receiving Class B Certification
- Recognition Matt Laugeman for Receiving Class A Certification
- Steve Schweitzer received the EMC 2007 "River to River Award"
- Recognition of John Dove for his Recent Retirement as the Maintenance Chief Position for 37 Years at the Wastewater Plant

Announcement of 2008 St. Charles Night Out Event

President of the Council Jerry Reese announced that the 2008 St. Charles Night Out Event is scheduled for Wednesday, September 24, 2008; and that residents interested in hosting a party should contact Christy Mayer at the Police Department at 636-949-3541.

A Resolution Opposing Charter Communications Moving the City's PEG Channel 20 into a Public Affairs Neighborhood (*Sponsors: Bob Kneemiller, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller*)

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A roll call vote was taken, with the following results:

Passed “Aye”: Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering,
 Ermeling, Feldman, and Klinghammer
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on May 9, 2008, and is known as **Resolution R08-12**

A Resolution Requesting the Municipal Judge of the City of St. Charles to Double
Current Fines for Vehicle Weight Violations on Elm Street from Kingshighway to
Highway 370 (*Sponsors: Dave Beckering and Michael Klinghammer*)

Passed “Aye”: Muench, Reese, Weller, Beckering, Ermeling, Klinghammer, and
 Kneemiller
 “Nay”: Stivison, Veit, and Feldman
 Absent: None

Approved by the Honorable Mayor on May 9, 2008, and is known as **Resolution R08-13**

A Resolution Requesting the Municipal Judge of the City of St. Charles to Double
Current Fines for Speeding on Elm Street from Kingshighway to Highway 370
(*Sponsors: Dave Beckering and Michael Klinghammer*) (**Resolution attached**)

Passed “Aye”: Muench, Reese, Weller, Beckering, Ermeling, Klinghammer, and
 Kneemiller
 “Nay”: Stivison, Veit, and Feldman
 Absent: None

Approved by the Honorable Mayor on May 9, 2008, and is known as **Resolution R08-14**

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Peg Whetzel, 1017 North Third Street, spoke in opposition to the City’s mosquito spraying program.

BILLS FOR FINAL PASSAGE

Bill 9612 (Substitute Bill No. 1)

An Ordinance Amending Schedule I, Subsection ~~(D)~~ **(C)** of Chapter 77 of the Code of
Ordinances by Establishing a **35 30** Mile Per Hour Speed Limit on Pralle Lane Between
Old Highway 94 and Kunze Drive (*Sponsor: Laurie Feldman*)

Passed “Aye”: Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman,
 Klinghammer, Kneemiller, and Muench
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on May 9, 2008, and is known as **Ordinance 08-88**

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Bill 9619 (Substitute Bill No. 1)

An Ordinance Amending Chapter 51 of the Code of Ordinances by Adding a New Section to be Known as Section 51.40 to Establish Water Service Customer Deposit and Reconnection Fees *(Sponsor: Jerry Reese)*

Passed “Aye”: Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

“Nay”: None

Absent: None

Approved by the Honorable Mayor on May 9, 2008, and is known as **Ordinance 08-89**

Bill 9630

An Ordinance Repealing Section 70.57 of the Code of Ordinances of the City of St. Charles, Missouri and Assigning the Duties and Responsibilities of the Traffic Commission to the City Council Street Sub-Committee (*Sponsors: Erv Ermeling, Ron Stivison, Michael Klinghammer, Larry Muench, Richard Veit*)

Passed “Aye”: Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

“Nay”: None

Absent: None

Returned Unsigned by the Honorable Mayor on May 30, 2008, and is known as **Ordinance 08-108**

Bill 9631

An Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by John and Linda Kuhn (800 Pralle Lane)
(Sponsor: Laurie Feldman)

Passed “Aye”: Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

“Nay”: None

Absent: None

Approved by the Honorable Mayor on May 15, 2008, and is known as **Ordinance 08-96**

Bill 9632

An Ordinance Approving the Record Plat for East Hiram Street Condominiums Plat Four, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench

“Nay”: None

Absent: None

Approved by the Honorable Mayor on May 13, 2008, and is known as **Ordinance 08-90**

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Bill 9633 (Held)

An Ordinance Authorizing a Contract with Coe Equipment, Inc. for the Purchase of One (1) 2009 International 7400 SBA 4x2, 41,000 lb. G.V.W.R. Single-Axle Sewer Cleaning Vacuum Truck in an Amount Not to Exceed \$258,657.00 (*Sponsor: Jerry Reese*)

Director of Public Works Debra Aylsworth responded to the concern of Councilmember Erv Ermeling relative to trading in the existing truck, that the new truck has enhanced capabilities and that there is not enough Staff to operate two trucks. Director of Public Works Debra Aylsworth responded to an inquiry of Councilmember Bob Kneemiller that the highest bid was recommended because the other bids did not meet specifications. Councilmember Michael Weller requested that Staff provide information as to how the other bids did not meet the specifications. Several Councilmembers voiced concern that there were only four bids from two companies received. Councilmember Michael Weller requested that additional information be provided describing the reasons that the rejected bids did not meet the specifications.

A motion was made by LARRY MUENCH to hold Council Bill 9633 pending additional information from the Public Works Department. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

Bill 9634 (Held)

An Ordinance Authorizing a Contract with Crown Equipment Company for the Purchase of One (1) 2008 Allianz MT-350 Four-Wheel Mechanical Street Sweeper in an Amount Not to Exceed \$190,700.00 (*Sponsor: Jerry Reese*)

Director of Public Works Debra Aylsworth responded to an inquiry of Councilmember Erv Ermeling that the proposed purchase is to replace a street sweeper which has been in service for 12 years. Several Councilmembers voiced concern that only one bid was received. Director of Administration Michael Spurgeon stated that he would inquire of the Purchasing Coordinator whether follow up of is made with vendors who do not bid. Council Bill 9634 was held pending additional information from the Public Works Department.

Bill 9635

An Ordinance Amending Ordinance Number 07-316 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2008 (Budget Amendment #2) (*Sponsors: Jerry Reese and Larry Muench*)

A motion was made by MICHAEL KLINGHAMMER to amend Council Bill 9635, as follows: 1) amend Section 2 by deleting the line item for Council Directives in the amount of \$700,000; and 2) amend Section 2 by adding \$700,000 to an Allocated Reserve Account entitled "Cell Phone Tax Reserve Account". LARRY MUENCH seconded the motion. Discussion was held relative to the motion. A roll call vote was taken on the amendment, with the following results: "Aye": Beckering, Feldman, Klinghammer, Kneemiller, and Muench. "Nay": Stivison, Veit, Weller, Ermeling, and Reese. Motion failed.

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A separate roll call vote was taken on Council Bill 9635, with the following results:

Passed “Aye”: Veit, Weller, Ermeling, Feldman, Kneemiller, Muench, Reese, and Stivison
 “Nay”: Beckering and Klinghammer
 Absent: None

Returned Unsigned by the Honorable Mayor on May 19, 2008, and is known as **Ordinance 08-98**

Bill 9636

An Ordinance Authorizing an Agreement Between the City of St. Charles and Bridgeway Counseling Services, Inc. for Disbursement of Emergency Shelter Grant Funds Issued from the State of Missouri Division of Family Services for Federal Fiscal Year April 1, 2007 Through March 31, 2008 (*Sponsor: Jerry Reese*)

Passed “Aye”: Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on May 13, 2008, and is known as **Ordinance 08-91**

Bill 9637 (Held)

An Ordinance Amending Chapter 33 of the Code of Ordinances of the City of St. Charles, Missouri Pertaining to Boards, Commissions and Committees by Creating Two New Sections to be Known as Sections 33.205 and 33.206 Establishing Oktoberfest Area, Committee and Rules and Regulations (*Sponsors: Michael Klinghammer and Richard Veit*)

Council Bill 9637 was held pending discussion at the Council Work Session scheduled for May 27, 2008.

Bill 9638

An Ordinance Authorizing Acceptance of Improvements of Water, Storm Sewer Utilities, City Streets and Their Appurtenances at the New Town at St. Charles Plat #3 for the Section Completed by Whittaker Homes, and Release of Security (*Sponsor: Michael Klinghammer*)

A motion was made by MICHAEL KLINGHAMMER to amend Council Bill 9638 to exclude acceptance of sanitary sewers. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed. A separate roll call vote was taken on Council Bill 9638, with the following results:

Passed “Aye”: Beckering, Ermeling, Feldman, Klinghammer, Muench, and Reese
 “Nay”: Weller, Kneemiller, Stivison, and Veit
 Absent: None

Approved by the Honorable Mayor on May 13, 2008, and is known as **Ordinance 08-92**

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Bill 9639

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Street Facility Project on North Drive is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Richard Veit*)

Passed “Aye”: Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman,
 Klinghammer, Kneemiller, and Muench

 “Nay”: None

 Absent: None

Approved by the Honorable Mayor on May 13, 2008, and is known as **Ordinance 08-93**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9641

An Ordinance Authorizing a Trail Connector License Agreement Between the Missouri Highways and Transportation Commission, Acting For and on Behalf of its Subordinate Missouri Department of Transportation and the City of St. Charles, Granting the City a Non-Exclusive License to Construct and Maintain a Bicycle and Pedestrian Trail Connector Over the Right of Way Limits of Route 370 (*Sponsors: Michael Klinghammer, Richard Veit, Laurie Feldman*)

Bill 9642

An Ordinance Authorizing a Cooperation Agreement By and Between the Metropolitan Park and Recreation District, d/b/a The Great Rivers Greenway District and the City of St. Charles for the Construction and Maintenance of the Boschert Greenway (*Sponsors: Michael Klinghammer, Richard Veit, Laurie Feldman*)

Bill 9643

An Ordinance Granting to Laclede Gas an Easement In, Under and Across a City of St. Charles Park Trail Located at Elm Point Road, Lot 1 of Park 370, for the Purpose of Constructing, Operating and Maintaining a Gas Distribution System (*Sponsor: Mike Klinghammer*)

Bill 9644

An Ordinance Authorizing a Memorandum of Understanding Between the Saint Charles County Sheriff's Department Cyber Crime Unit and the City of Saint Charles to Provide Investigative and Forensic Assistance to the City (*Sponsor: Jerry E. Reese*)

Bill 9645

An Ordinance Authorizing a Lease Agreement with McDonnell Douglas Corporation for the Lease of Property for the Parks and Recreation Department Motorcycle Safety Range (*Sponsors: Richard Veit & Laurie Feldman*)

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Bill 9646

An Ordinance Repealing Ordinance No. 08-17 and Enacting a New Ordinance Authorizing the Establishment of Checking Accounts with Commerce Bank, N.A., and Designating Persons Authorized to Sign Checks (*Sponsor: Jerry Reese*)

Bill 9647

An Ordinance Authorizing a Contract with Fred Weber, Inc. for the Installation of Brick Pavers in the Route 94 Center Medians of the New I-70/Route 94 Interchange (I-70/Route 94 Beautification Project) in an Amount Not to Exceed \$250,000.00 (*Sponsor: Laurie Feldman*)

Bill 9648

An Ordinance Authorizing a Contract with Midwest Mudjacking & Construction Company, Inc. for the 2008 Annual Concrete Project in an Amount Not to Exceed \$960,000.00 (*Sponsors: Jerry Reese and Larry Muench*)

Bill 9649

An Ordinance Amending Chapter 156 of the Code of Ordinances by Creating a New Section to be known as Section 156.705 Pertaining to Street Banner Signs (*Sponsor: Jerry Reese*)

Bill 9650

An Ordinance Repealing Ordinance No. 08-44 and Enacting a New Ordinance Providing for a two-percent (2%) salary increase for non-represented employees (*Sponsors: Jerry Reese and Larry Muench*)

Bill 9651

An Ordinance Relating to Information Technology Policies (*Sponsors: Michael Weller, Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Jerry Reese, Ron Stivison, and Richard Veit*)

Councilmember Bob Kneemiller and Vice President of the Council Larry Muench requested that their names be added as sponsors.

Bill 9652

An Ordinance Restricting the Most Western Lane of South Old Highway 94 at Muegge Road to Right Turns Only (*Sponsors: Bob Kneemiller and Michael Weller*)

Bill 9653

An Ordinance Authorizing a Contract with Gershenson Construction Company, Inc. for the River Observation Platform Project in an Amount Not to Exceed \$118,242.00 (*Sponsor: Jerry E. Reese*)

A motion was made by MICHAEL KLINGHAMMER to withdraw Council Bill 9653 from Council consideration. LAURIE FELDMAN seconded the motion. Councilmember Michael

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Klinghammer withdrew the motion. President of the Council Jerry Reese, as sponsor, withdrew Council Bill 9653 from Council consideration. Councilmember Richard Veit requested that President of the Council Reese reconsider the withdrawal of Council Bill 9653 stating that voting on the Council Bill will provide direction from the entire Council. President of the Council Reese withdrew his request to withdraw Council Bill 9653. Council Bill 9653 will proceed to Bills for Final Passage at the May 13, 2008, Regular Council Meeting.

Bill 9654

An Ordinance Adopting a Bank Card Account Policy for Use of City Issued Bank Cards
(*Sponsors: Dave Beckering, Laurie Feldman, Bob Kneemiller, Jerry Reese, and Michael Weller*)

Bill 9655

An Ordinance Amending Chapter 36 of the Code of Ordinances by Creating a New Section Designated Section 36.15 Related to Department Directors (*Sponsors: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller*)

Bill 9657

An Ordinance Calling a Bond Election in the City of Saint Charles, Missouri (*Sponsors: Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller*)

Councilmember Dave Beckering voiced concern that the bond issue is scheduled for the August 2008 election rather than the November 2008 election.

Bill 9658 (Amended)

An Ordinance Authorizing a Cooperation Agreement By and Between the City of St. Charles and ShowMe Aquatics & Fitness for the Financing, Construction Operation and Management of a Community Center (*Sponsors: Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller*)

A motion was made by MICHAEL KLINGHAMMER to amend Council Bill 9658, Exhibit 1, as follows: 1) Section 1G, Page 4: Insert (shown as bold below): Each party agrees that neither may require the other to perform an action that would, in the case of Show-Me, violate or jeopardize its tax-exempt status pursuant to Section 501(c)(3), or in the case of the City would violate Missouri law or City Charter **or jeopardize the tax exempt status of any City bonds;** 2) Section 1H, Page 5: Delete "July 31, 2008"; and insert "June 30, 2008"; 3) Section 2A(2)(a), Page 6: Insert "Closing costs, commissions" (at second line from end of section); 4) Section 2A(2)(a), Page 6: Delete "net" in front of proceeds as duplicative; 5) Section 2F(2), Page 10: Delete "or component" in both locations of paragraph; 6) Section 2F(2), Page 10: Delete "according to Generally Accepted Accounting Principles"; 7) Section 4B(7), Page 14: Delete "August 10, 2008; and insert "August 29, 2008; and 8) Schedule 2, Page 27: Change August 10

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to August 30; change August 29 to August 30. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

Councilmember Dave Beckering voiced concerns relative to the proposed agreement. Director of Administration Michael Spurgeon stated that he would meet with Councilmember Beckering relative to the concerns voiced.

CONSENT AGENDA

Councilmember Bob Kneemiller removed *Item 8.D.2. Approval of Administrative Policy on Tuition Reimbursement* from the Consent Agenda. Councilmember Laurie Feldman removed *Item 8.E.1. Contract Amendment No. 2 with Attorney Stephen A. Martin to Provide Legal Services Regarding Pearl Ridge in an Amount of \$5,000 for a Total Contract Amount not to Exceed \$50,000* from the Consent Agenda. A motion was made by LARRY MUENCH to receive and approve the balance of the Consent Agenda. MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": Beckering, Ermeling, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Weller. "Nay": None. Absent: Feldman. Motion passed.

A. Approval of Council Minutes

1. Special City Council Meeting of April 8, 2008
2. Public Hearing Meeting of April 8, 2008

File #46805

3. Regular Council Meeting of April 15, 2008
4. Public Hearing of April 15, 2008

File #46806

5. Special Council Meeting of April 22, 2008

B. Receipt and/or Approval of Council Committee Reports

1. Meeting with Foundry Arts Centre Executive Board of April 21, 2008

File #46807

C. Receipt of Reports from Boards, Commissions or Committees

1. Greater St. Charles Convention & Visitors Commission Meeting of October 25, 2007
 - a. Motion to Approve the Financial Report for September
 - b. Motion to Approve the Following Advertising/Public Relations Contracts
 - i. St. Charles Magazine
 - ii. Missouri Meeting & Events Director
 - iii. 2008 Midwest Meetings Guide Book
 - iv. AT&T Yellow Pages

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2. Greater St. Charles Convention & Visitors Commission Meeting of November 21, 2007
- a. Motion to Approve the October Financial Report
 - b. Motion to Approve the Following Advertising/Public Relations Contracts
 - i. WICS-TV (Grant)
 - ii. KTRS Radio
 - iii. KDNL-TV
 - iv. KMOV-TV
 - v. KFUE-RM Radio
 - vi. Tradeshow Week
 - vii. Booneville International (WIL and THE ARCH Radio)
 - viii. Midwest Family Broadcasting (WNNS Radio)
 - ix. The State Journal Register Newspaper \$6,009.00
 - c. Motion for CVB to Fund the Greenery on North Main for the 2007 Holiday Season
 - d. Motion to Approve the Resolution Needed for the Designation of St. Charles as a Preserve America Community

File #46558

3. Greater St. Charles Convention & Visitors Commission Meeting of December 13, 2007
- a. Motion to Approve the November Financial Report
 - b. Motion to Approve the Following Advertising/Public Relations Contracts
 - i. AT&T Listings in the Yellow & White Pages
 - ii. AAA Living – Illinois, March/April 2008
 - iii. Midwest Traveler, March/April 2008
 - iv. Home & Away – Indiana, March/April 2008

File #46558

4. Greater St. Charles Convention & Visitors Commission Meeting of January 24, 2008
- a. Motion to Approve the December Financial Report
 - b. Motion to Approve the Following Advertising/Public Relations Contracts
 - i. TTN-StlTV
 - ii. Missouri Life Magazine, April/May
 - iii. The Snap Group
 - iv. Embassy Suites/Rooms for Mo. Veterinary Association
 - v. Reunion Network/July
 - vi. Concierge Preferred/May & June
 - vii. AAA Living/May & June (Grant)
 - viii. Midwest Living/March & April (Grant)
 - ix. Midwest Traveler/May & June (Grant)

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- x. Midwest Vacation Guide Newspaper Insert (Grant)
- xi. 2008 Missouri Vacation Guide (Grant)
- xii. Association News/May (Grant)
- xiii. Sports Travel/February (Grant)
- xiv. Sports Events/May (Grant)
- xv. Meeting Professional Magazine (Grant)

File #46808

- 5. Arts & Culture Commission Meeting of February 25, 2008
 - a. Motion to Draft a Letter to the Mayor Clarifying the Letters that will be Sent to the Festival Organizers
 - b. Motion to Table the Request of the Park Department for the Party in the Park until the March Meeting
 - c. Motion to Approve \$5,000 for the Irish Festival
 - d. Motion to Approve \$25,000, Noting that Next Year the Dollar Amount will be Less, for Missouri Tartan Days
 - e. Motion to Approve \$15,000 for Riverside Shakespeare
 - f. Motion to Approve \$6,400 for the Spring Artwalk
 - g. Motion to Approve \$10,000 for the St. Charles Municipal Bank
 - h. Motion to Table the Application of the Historic Frenchtown Association until the Next Meeting

File #46751

- 6. Veteran's Memorial Committee Meeting of March 10, 2008

File #46809

- 7. Youth Advisory Commission Meeting of March 20, 2008
 - a. Motion to Form a "Color Subcommittee" to Assist in the Decision Making for the Youth Advisory Commission Logo and Shirt Design
 - b. Motion to Form a "Cable Subcommittee" to Begin Working on the PSAs for Channel 20

File #46736

- 8. Special St. Charles Park & Recreation Board Meeting of March 10, 2008

File #46760

- 9. St. Charles Park & Recreation Work Session Meeting of April 2, 2008

File #46760

- 10. St. Charles Senior Citizens Advisory Commission Meeting of March 18, 2008
 - a. Motion to Reschedule the Public Forum by Rick Cavanagh on the Pitfalls of Selecting a Nursing Home from June to Fall 2008
 - b. Motion to Add Time on the April Agenda to Formulate Questions Relative to the Relocation of the St. Charles School District Administrative Office to Benton School and Other School Related Issues

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- c. Motion to Invite St. Charles School Board Members to the May Meeting to Respond to Commissioner's Questions
 - d. Motion to Invite Representative Sally Faith and Senator Tom Dempsey to the June Meeting to Speak on the real Estate Tax Issue and Reassessments
 - e. Motion to Invite Gary Dollar of the United Way to Speak on the Topic 211 at the July 15, 2008, Meeting
- File #46761
- 11. Economic Development Commission Meeting of March 6, 2008
- File #46763
- 12. Arts & Culture Commission Meeting of March 10, 2008
 - a. Motion to Deny Funding for the Open Space Council – Missouri Wildlife and Nature Festival
 - b. Motion to Approve \$6,000 for the Foundry Art Center MFA Exhibition "Beyond the Resume"
 - c. Motion to Approve \$5,000 for the Art Festival Association dba Mosaics, With the Understanding that Mosaics May Reapply in June or July if Alternate Funding is not Found
 - d. Motion to Approve \$2,500 for Historic Frenchtown Association – Fleur de Lis and Friday Night Flicks
 - e. Motion to Approve \$5,000 for Party in the Park
- File #46751
- D. Receipt of Reports of the Director of Administration
 - 1. Liquor License Application for Main Street Wine Cellar, LLC
- File #46710
- 2. Approval of Administrative Policy on Tuition Reimbursement
- REMOVED FROM THE CONSENT AGENDA
- 3. Investment Report March 2008
- File #46737
- 4. Approval of Home Improvement Loans
- File #46810
- 5. Report Relative to Refund to Investors of Securities and Exchange Commission Settlement
- File #46811
- E. Approval of Contracts and Easements from \$30,000 - \$99,999
 - 1. Contract Amendment No. 2 with Attorney Stephen A. Martin to Provide Legal Services Regarding Pearl Ridge in an Amount of \$5,000 for a Total Contract Amount not to Exceed \$50,000
- REMOVED FROM THE CONSENT AGENDA

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F. Preliminary Plats
None

G. Miscellaneous

1. Approval of Arts & Culture Commission Expenditures
File #46755

2. Report of City Clerk relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State Records Retention Law
File #46712

3. Approval of an Electronic Message Sign at 3701 Mexico Road
File #46812

ITEMS REMOVED FROM CONSENT AGENDA

Item 8.D.2 Approval of Administrative Policy on Tuition Reimbursement
Councilmember Bob Kneemiller referred this item to the Council Work Session scheduled for May 27, 2008, for discussion.

Item 8.E.1 Contract Amendment No. 2 with Attorney Stephen A. Martin to Provide Legal Services Regarding Pearl Ridge in an Amount of \$5,000 for a Total Contract Amount not to Exceed \$50,000
Councilmember Laurie Feldman requested a separate vote on Item 8.E.1. A motion was made by BOB KNEEMILLER to approve Contract Amendment No. 2 with Attorney Stephen A. Martin to provide legal services regarding Pearl Ridge in an amount of \$5,000 for a total contract amount not to exceed \$50,000. MICHAEL WELLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Weller, and Beckering. "Nay": None. Absent: Veit. Motion passed.
File #46813

REPORT OF THE MAYOR

Presentation by Director of Administration Michael Spurgeon Relative to the Strategic Plan
Director of Administration Michael Spurgeon gave a power point presentation providing an update on the Strategic Plan.
File #46814

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Update on Elm Street Reconstruction Project
Councilmember Erv Ermeling gave an update on the Elm Street Reconstruction Project.
File #46730

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TABLED BILLS/PUBLIC HEARINGS

Bill 9569

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions Along a Portion of Olive Street

(Sponsor: Richard Veit) (***Tabled at the February 19, 2008, Regular Council Meeting***)

There was no action taken on Council Bill 9569.

The Regular Council Meeting was adjourned at 9:55 p.m.

June 3, 2008
Date Approved
Marilyn M. Cox
City Clerk

Jerry Reese
Jerry Reese, Presiding Officer